

**FRIENDS OF THE BARABOO PUBLIC LIBRARY
ADVOCACY, FUNDRAISING, VOLUNTEERISM
ANNUAL MEMBERSHIP MEETING**

Thursday, January 9, 2020- 6:00 pm
Baraboo Public Library

I. Call to order and welcome-Meeting was called to order at 6:04 p.m. by Board President Sara Roltgen with Pat Shear as Recording Secretary. Board members attending were, current members Luisa Ramos Romero and Anne Horjus and incoming members, Emily Olson and Aimee Schulz. Absent were Jessica Bergin and Philip Zolper. Others attending, see attached list.

II. Review of agenda-No changes.

III. Minutes of January 10, 2019 meeting-Distributed with agenda Accepted as written.

IV. President's remarks

A. Friends mission and 2019 activities-Sara Roltgen presented the highlights of the Friends activities for 2019:

Events-Music with Friends, Turkey Bingo and Go Big Read, Volunteer Appreciation Luncheon.

Community Outreach-Books for Newborns, Bilingual Friends brochures, Baraboo Cocoa Crawl.

Improvements and Décor-Library windows washed, seasonal/holiday bouquets and decorations provided.

Collections and Materials-Mobile display unit, DVD locking cases, sensory kits, storytime rug, teen area table, online escape room subscription and BookPage subscription renewal were purchased.

Fundraising-Charcoal Drawing event, Membership Drive, Donations, May and December Book Sales, Book Sale cart.

B. Looking Ahead-Items to work on include an online membership option, support for the library expansion project, ways to broaden and increase Friends' memberships and support/host events that help increase traffic in the library.

V. Director's remarks-None

VI. Installation of executive board members-New Board Members: Interim President, Sara Roltgen; Vice-President, Aimee Schulz; Treasurer, Emily Olson and Secretary, Pat Shear were introduced. We will continue to look for someone to fill the President position.

VII. Open discussion-Question was raised and answered about literacy programs at the library. The Baraboo Literacy Council is housed at the library and staff can help with questions. Thanks were expressed for the work that the Friends members do to support and promote the library.

VIII. Approval of disbursement requests-

\$62.03 Festival Foods - Snacks/treats for library volunteers

\$705.00 Jennifer Fox - Seasonal decorations & indoor floral arrangements

\$601.74 Minuteman Press - Brochure design & printing in English & Spanish

IX. Upcoming Events-Music with Friends events are scheduled at the library from 6:30-7:30 on February 20, March 12 and April 9.

X. Adjournment-Meeting was adjourned at 6:30 p.m.

Pat Shear – Meeting Minutes Recorder
January 9, 2020